

10-20-98 TUESDAY, OCTOBER 20, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Ton Lee, First Evangelical Church, City of Glendale (5).

Pledge of Allegiance led by Magdaleno Galvan, Jr., Commander, Port of Los Angeles Post No. 2967, Veterans of Foreign Wars

of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

The Board met in Closed Session on the following matters:

10-20-98.1 CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector
General concerning child death, as required by Welfare and Institutions
Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR
1340.14(i).

10-20-98.2 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

To interview and consider candidates for appointment to the position of
Agricultural Commissioner/Director of Weights and Measures, pursuant to
Government Code Section 54957.

10-20-98.3 CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

To consider a Department Head performance evaluation and existing vacancies, pursuant to Government Code Section 54967.

10-20-98.4 S E T M A T T E R S

9:30 a.m.

10-20-98.4.1 53

Presentation of plaques to various schools in the Fourth Supervisorial District for being recognized as California Distinguished Schools and National Blue Ribbon Schools, as arranged by Supervisor Knabe.

10-20-98.4.2 53

Presentation of plaque to the Friends of Madrona Marsh in celebration of their 25th Anniversary, as arranged by Supervisor Knabe.

10-20-98.4.3 53

Presentation of scroll to Dr. Miso Munivrana, Consul General to the Republic of Croatia, Hrvoje Petrusie, Deputy Consul General, and Felix S. Duhovic, Special Advisor to the Consul General, proclaiming October 22, 1998 as "Croatia Days in California," as arranged by

Supervisor Antonovich.

10-20-98.4.4 53

Presentation of scroll to Donna Shirley, manager of NASA's MARS Exploration Program at the Jet Propulsion Laboratory upon her retirement after 32 years of dedicated service, as arranged by Supervisor Antonovich.

10-20-98.4.5 53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10-20-98.4.6 53

Recognition of Belmont High School's 75th Anniversary, as arranged by Supervisor Molina.

10-20-98.4.7 53

Presentation of scroll honoring Lorenza C. Sanchez, Eligibility Supervisor, Department of Public Social Services, as the October 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

10-20-98.4.8 53

Presentation of plaques to the winning Departments of the Annual Quality and Productivity Awards Program, as arranged by Supervisor Burke.

10-20-98.4.9 53

Presentation of scroll to Josh Meyer for 3 ½ years of coverage service to Los Angeles County through Los Angeles Times Newspaper, as arranged by Supervisor Yaroslavsky.

10-20-98.5 S E T M A T T E R S (Continued)

11:00 a.m.

10-20-98.5.1 58 S-1.

Report from the Interagency Committee on Incarcerated Mentally Ill Persons on the findings of the former Incarcerated Mentally Ill Task Force in their 1993 recommendations relating to treatment of the mentally ill in County jails and in the community, as requested by Supervisor Antonovich at the meeting of August 11, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. DESIGNATED THE INTERAGENCY COMMITTEE ON INCARCERATED MENTALLY ILL PERSONS AS THE STRATEGY COMMITTEE AS REQUIRED UNDER SB 1485;
- B. REQUESTED THE STRATEGY COMMITTEE TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A PLANNING PROCESS IN ORDER TO

RESPOND TO THE REQUEST FOR PROPOSALS
WHICH WILL BE RELEASED IN EARLY 1999;

C. REQUESTED THE INTERAGENCY COMMITTEE
ON INCARCERATED MENTALLY ILL PERSONS TO
REPORT BACK TO THE BOARD WITHIN TWO
WEEKS WITH A LIST OF PROPOSED MEMBERS
OF THE STRATEGY COMMITTEE FOR REVIEW
BY THE BOARD;

D. REQUESTED THE CHIEF ADMINISTRATIVE
OFFICER AND THE COUNTYWIDE CRIMINAL
JUSTICE COORDINATING COMMITTEE TO REVIEW
ADDING THE DEPARTMENT OF MENTAL HEALTH
AS A MEMBER OR NONVOTING MEMBER TO THE
COUNTYWIDE CRIMINAL JUSTICE COORDINATING
COMMITTEE;

(CONTINUED ON NEXT PAGE)

10-20-98.6 S E T M A T T E R S (Continued)

10-20-98.6.1 58 S-1. (Continued)

E. REQUESTED THE INTERAGENCY COMMITTEE
ON INCARCERATED MENTALLY ILL PERSONS
TO REPORT BACK TO THE BOARD IN DETAIL
ON THE PARTIALLY IMPLEMENTED
RECOMMENDATIONS AND A TIME TABLE FOR
FULL IMPLEMENTATION OF THE RECOMMENDATIONS;
AND

F. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO DESIGNATE AN OVERSIGHT
PERSON ON THE INTERAGENCY COMMITTEE
ON INCARCERATED MENTALLY ILL PERSONS'
STRATEGY COMMITTEE

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 20, 1998

9:30 A.M.

10-20-98.6.2 2-D 1-D.

Recommendation: Award a 15-month architectural and engineering services
contract to Robbins Jorgensen Christopher Architects, in amount of
\$54,740, using Home Investment Partnerships Program (HOME) funds, to
provide recommendations and other services related to the substantial
rehabilitation or demolition and new construction of a four-unit
apartment
building to be reserved for low-income emancipated foster youth and their

dependent children, located at 3764 West 54th Street, unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to execute contract and to approve and execute contract
amendments, as necessary to provide for unanticipated costs, in total amount not to exceed \$10,948 using HOME funds. APPROVED
(CRON NO. 98281LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.6.3 3-D 2-D.

Recommendation: Authorize the Executive Director to revise previously approved financial terms established for the negotiation of a Development Agreement with the West Hollywood Community Housing Corporation, the developer of two affordable ten-unit multifamily housing projects to be located at 1151-1155 and 1212 Detroit St., City of West Hollywood (3), to increase a Home Investment Partnerships Program loan for predevelopment and construction costs, from \$1,060,961 to \$1,167,546, to offset the reduced amount of Low-Income Housing Tax Credits awarded to the 1151-1155 Detroit St. project by the California Tax Credit Allocation Committee; also authorize the Executive Director to impose requirements necessary to implement the project, including those related to affordable housing financial programs and to execute additional documents, as necessary for the implementation of the project. APPROVED (CRON NO. 98287LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.7 COMMUNITY DEVELOPMENT COMMISSION (Continued)

10-20-98.7.1 4-D 3-D.

Recommendation: Approve the Disposition and Development Agreement (DDA), between the Commission and the joint venture of American Housing Construction, Inc., and Drew Economic Development Corporation, to develop 20 apartments for very low-income families and one manager's unit at 2418-2434 E. El Segundo Blvd., unincorporated Willowbrook area (2), effective following approval and execution by all parties; and approve the following related matters: APPROVED (CRON NO. 98287LAC0014) Attachments on file in Executive Office.

Authorize the Executive Director to execute the DDA, and all related documents for implementation of the project;

Approve the sale of the subject property to the Developer, following acquisition by the Commission, for the current appraised value of \$515,000, using Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District, to facilitate development of the project;

Authorize the Executive Director to provide to the Developer an Acquisition and Predevelopment Loan of \$650,000, consisting of \$515,000 in CDBG funds allocated to the Second Supervisorial District to be used for acquisition costs, and \$135,000 in HOME Investment Partnerships Program (HOME)

funds to be used for eligible predevelopment costs;

Authorize a grant of up to \$50,000 in CDBG funds allocated to the Second Supervisorial District for off-site infrastructure improvements, as determined eligible and necessary by the Commission; and

Authorize the Executive Director to subordinate the Commission's Acquisition and Predevelopment Loan to the permitted construction and permanent financing, and to execute and modify all related documents as necessary, for implementation of the project.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

10-20-98.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke
James L. Tolbert, Esq., Family Support Advisory Board

Supervisor Yaroslavsky

Maxine B. Russell, Inter-Agency Council on Child Abuse
and Neglect

Hope Warschaw, Los Angeles County Arts Commission

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.8.2 3

HIV Drug & Alcohol Task Force

Suzi Rodriguez, Commission on HIV Health Services

CONTINUED TWO WEEKS (11-3-98)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.8.3 57 2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the
County's Legislative Advocates in Washington to include in the County's

package of legislative priorities in the upcoming year, support for legislation to enable the Department of Justice to prosecute hate crimes by eliminating jurisdictional obstacles and authorizing Federal prosecutors to seek Federal criminal penalties in crimes committed based on the sexual orientation, gender or disability of the victim. APPROVED (CRON NO. 98287LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.9 BOARD OF SUPERVISORS (Continued)

10-20-98.9.1 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Include a specific deed restriction, upon Board approval of the transfer of Charmlee Park to the City of Malibu, which stipulates that the City and County agree that Charmlee Park will continue to be used for only passive recreational activities and coastal habitat conservation purposes; and request the City of Malibu to include its letter to the Department of Parks and Recreation and the letter from Sandra A. Russell to the Third Supervisorial District, as part of its park transfer file in the event Charmlee Park is transferred to the City of Malibu. APPROVED (CRON NO. 98287LAC0011)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.9.2 55 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services, the Chief Administrative Officer and the County's Chief Legislative Strategist to develop a "Healthy Student" partnership between the County and the Los Angeles Unified School District (LAUSD) to pursue the provision of primary health care services through LAUSD schools by expanding the County's Section 1115 Waiver with the State Department of Health Services and the Federal Health Care Financing Administration (HCFA); and approve the following related matters: (CRON NO. 98287LAC0015)

Instruct the Director of Health Services, the Chief Administrative Officer and the County's Chief Legislative Strategist to provide a status report to the Board within 30 days, with an objective of submitting a proposed amendment to the 1115 Waiver to the State within 60 days, and to HCFA within 90 days;

Instruct the Director of Health Services, the Chief Administrative Officer and the County's Chief Legislative Strategist, together with the Superintendent of Schools, to work with each remaining school district in the County to pursue the provision of primary health care services through the public schools in a similar fashion; and

(CONTINUED ON NEXT PAGE)

10-20-98.10 BOARD OF SUPERVISORS (Continued)

10-20-98.10.1 55 4. (Continued)

Predicate the Waiver expansion on a partnership among school health services, the County's public-private partners and County facilities and staff, utilizing resources available to all three entities as well as Federal resources under the 1115 Waiver amendment, with any additional County funding subject to approval by the Board.

APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. WORK WITH THE DIRECTOR OF HEALTH SERVICES AND THE SUPERINTENDENT OF SCHOOLS, AT THE APPROPRIATE TIME, TO ENSURE THAT LOCAL, NONPROFIT COMMUNITY CLINICS ARE INCLUDED IN DISCUSSIONS AND PLANNING; AND

B. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A TIME TABLE FOR EXPANSION OF THIS PROGRAM BEYOND THE LOS ANGELES UNIFIED SCHOOL DISTRICT

Absent: None

Vote: Unanimously carried

10-20-98.11 BOARD OF SUPERVISORS (Continued)

10-20-98.11.1 5 5.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the Harbor Occupational Center for their Annual California Regional Occupational Center's Fall Inservice Program, to be held October 23, 1998. APPROVED (CRON NO. 98287LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.11.2 6 6.

Recommendation as submitted by Supervisor Antonovich: Oppose any attempt to compel the inclusion of County employees in the Social Security system and instruct the County's Legislative Advocates in Washington to make this matter a top priority in the coming session of Congress; also instruct County Counsel to report back to the Board within 30 days on the legal status of the agreement made during the early 1980's that exempted the County from Social Security. APPROVED (CRON NO. 98287LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.11.3 7 7.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring October 22, 1998 as "Croatian Days in California" and expressing congratulations and best wishes for success in the fostering of mutually beneficial economic and social relations that will bind the people of Los Angeles County and the people of Croatia closer together in the spirit of good will and growing prosperity for both the United States and Croatian nations. ADOPTED (CRON NO. 98287LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.11.4 8 8.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Engineer and General Manager of the County Sanitation Districts to investigate and report back to the Board within 60 days on the feasibility of implementing measures which would provide a greater opportunity for individual waste haulers to use the Districts' landfills, in order to assist in maintaining a fair, equitable and competitive solid waste

collection system in Los Angeles County. APPROVED
(CRON NO. 98287LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.12 BOARD OF SUPERVISORS (Continued)

10-20-98.12.1 9 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of
\$287, excluding the cost of liability insurance, for use of Athens County
Park for the Community Coalition for Changes' annual meeting, to be held
November 22, 1998. APPROVED (CRON NO. 98287LAC0010)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.13 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 15

10-20-98.13.1 54 10.

Recommendation: Approve and instruct the Chair to sign six contracts with the following contractors for juvenile delinquency indigent defense services in various courts (2, 4 and 5), each for a flat fee per case, effective November 1, 1998 through October 31, 1999, with contractors to perform all legal services typically provided by the Office of the Public Defender for all defendants appointed to the contractors' members during the term of the agreements through the completion of each case: (CRON NO. 98282LAC0005) Attachments on file in Executive Office.

South Central Indigent Juvenile Panel for Compton Juvenile Court, at a fee of \$245 per case
APPROVED AGREEMENT NO. 71826

The Mogul Group for Inglewood Juvenile Court, at a fee of \$265 per case REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER

Gary Farwell and Associates for Kenyon Juvenile Justice Center, at a fee of \$265 per case
REFERRED BACK TO THE CHIEF
ADMINISTRATIVE OFFICER

Long Beach Juvenile Defenders for Long Beach Juvenile Court, at a fee of \$260 per case
APPROVED AGREEMENT NO. 71827

Los Padrinos Juvenile Defense Association for Los Padrinos Juvenile Court, at a fee of \$250 per case
APPROVED AGREEMENT NO. 71828

(CONTINUED ON NEXT PAGE)

10-20-98.14 ADMINISTRATIVE OFFICER (Continued)

10-20-98.14.1 54 10. (Continued)

Rene Ramos, Attorney-at-Law for Pasadena Juvenile Court, at a fee of \$260 per case APPROVED AGREEMENT NO. 71829

Absent: None

Vote: Unanimously carried

10-20-98.14.2 10 11.

Recommendation: Approve and instruct the Chair to sign a three-year lease

with John Lloyd, at an initial cost of \$60,480 per year, for office space for the Department of Public Social Services' In-Home Support Services program located at 145 N. Vista, Pasadena (5); authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Public Social Services through competitive bid, or if appropriate, to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, estimated at \$18,000 annually, or \$54,000 over a three-year term; approve and authorize the Chief Administrative Officer, Director of Public Social Services and Interim Director of Internal Services to implement the project; and find that lease is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 71822 (CRON NO. 98282LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.15 ADMINISTRATIVE OFFICER (Continued)

10-20-98.15.1 11 12.

Recommendation: Consider and approve the Negative Declaration (ND) together with the fact that no comments were received during the public review process for lease of office space for the Department of Public Social Services, located at 5200 W. Century Blvd., Los Angeles (4); find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project; and approve the following related matters: APPROVED (CRON NO. 98282LAC0003) Attachments on file in Executive Office.

Approve and instruct the Chair to sign a ten-year lease with Arden Realty, Limited Partnership, for office space for the Department of Public Social Services' Greater Avenues for Independence program, at an initial cost

of \$932,736 per year, located at 5200 W. Century Blvd., Los Angeles (4); AGREEMENT NO. 71823 and

Authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Public Social Services through a competitive bid, and to approve a lease agreement with the selected vendor in accordance with established purchase agreements and the telephone equipment lease payments, estimated at \$121,292 annually, or \$606,460 over a five-year term.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.16 ADMINISTRATIVE OFFICER (Continued)

10-20-98.16.1 12 13.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with the City of Huntington Park to combine the ground lease for the Southeast Municipal Court/Department of Health Services' San Antonio Health District and the juror parking lease for 60 parking spaces, located in the Huntington Park Civic Center at 6550 Miles Ave., Huntington Park (1), at a monthly rental rate of \$7,744; and to extend the term of the lease for six months, effective October 1, 1998 through March 31, 1999, to provide time for long-term planning for use of the civic center area by

the City, the Southeast Municipal Court and the San Antonio Health District; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71824 (CRON NO. 98282LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.16.2 13 14.

Recommendation: Authorize the Chief Administrative Officer to negotiate and execute an option to lease or purchase a site for a build-to-suit replacement facility for the Department of Public Social Services' critically out-dated Rancho Park District Office and the potential consolidation of a second Department of Public Social Services District Office serving the same region into a location more suitable for the administration of the State's new California Work Opportunity and Responsibility to Kids Act (CalWORKs) and several other ongoing programs; authorize the Chief Administrative Officer and Director of Public Social Services to spend up to \$100,000 to secure an option; and find that matters are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98287LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.17 ADMINISTRATIVE OFFICER (Continued)

10-20-98.17.1 59 15.

Joint recommendation with the Directors of Children and Family Services, Health Services and Mental Health, the Chief Probation Officer and the Superintendent of Schools: Approve the MacLaren Children's Center (MCC) Project Implementation Plan to implement major improvements in the operation of MCC and to create a long-term intensive care system for those

children who have multiple, complex and enduring needs for support and services; instruct the Directors of Children and Family Services, Mental Health and Health Services, the Chief Probation Officer and the Superintendent, County Office of Education to implement the plan, with the

Chief Administrative Officer's Project Manager to provide a quarterly report on the plan's progress; also approve the following related matters: APPROVED (CRON NO. 98286LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 53)

Approve formation of a Consortium, as stipulated in the Memorandum of Understanding, which will be a policy body through which the Directors of Children and Family Services, Health Services, Mental Health, the Chief Probation Officer and the Superintendent of Schools will share responsibility and authority for jointly managing MCC and developing a long term intensive care system; and instruct County Counsel to draft an ordinance for the formation of the Consortium;

Approve the concept of the Central Administrative Unit and instruct the Chief Administrative Officer to work with the Directors of Children and Family Services, Mental Health, Health Services, the Chief Probation Officer and the Superintendent of Schools to develop a staffing plan, including financing, for the Unit; and instruct the Director of Personnel to allocate

appropriate staffing levels;

Approve ordinance adding and establishing the salary for the employee classification of Administrator, MacLaren Children's Center position and adding and modifying the number of ordinance positions for two classifications in the Chief Administrative Office; and instruct the Director of Personnel to conduct a nationwide search to fill the Administrator position with costs to be funded by revenue from the Consortium member agencies;

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10-20-98.18 ADMINISTRATIVE OFFICER (Continued)

10-20-98.18.1 59 15. (Continued)

Instruct the Consortium to consolidate all planning efforts related to the development of placement and residential treatment resources into the MacLaren implementation plan; and

Instruct the Consortium to expand the scope of planning to address the assessment and treatment needs of the additional high-risk children in the County in numbers yet to be determined.

Also recommendations as submitted by Supervisor Molina:

Adopt the six recommendations outlined in the Chief

Administrative Officer's joint letter dated October 20, 1998 to improve the operation of MacLaren Children's Center and to develop a Long Term Intensive Care System for the County's high-needs children; instruct the members of the Interagency Consortium, as identified in the Implementation Plan, to develop a process to fully integrate independent and effective ongoing evaluation into all aspects of the project; instruct the Chief Administrative Officer to work with the Consortium to identify the necessary funding for implementation of the evaluation component of the project and report back to the Board within 90 days; also instruct the Auditor-Controller to monitor quality assurance at MacLaren Children's Center; instruct the Chief Administrative Officer through the project manager to report evaluation and quality assurance findings to the Board in each quarterly progress report.
APPROVED (CRON NO. 98287LAC0006)

Instruct the MacLaren Children's Center's Interagency Consortium to assess the children who have run away from MacLaren Children's Center to determine why the children run away, and within 45 days determine what preventative measures may be undertaken to prevent recurrence; also instruct the Consortium to establish deterrents to prevent children from running away which include consequences for those children who habitually run away; and instruct County Counsel to assist the Consortium in identifying legal alternatives to implement the preventative measures which are identified.
APPROVED (CRON NO. 98289LAC0002)

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10-20-98.19 ADMINISTRATIVE OFFICER (Continued)

10-20-98.19.1 59 15. (Continued)

IN ADDITION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON CONFIDENTIALITY ISSUES AT MACLAREN CHILDREN'S CENTER, E.G., CREATION OF ONE FOLDER FOR EACH CHILD, ALL DISCIPLINES, HOW THE DEPARTMENTS ARE GOING TO INTERFACE TO EXCHANGE THE INFORMATION AND ANY LEGISLATIVE REMEDIES, AND A DESCRIPTIVE IMPLEMENTATION OF THE PROCESS OF BLENDED FUNDING, AND HOW IT WILL WORK;

- B. INSTRUCTED THE DIRECTORS OF MENTAL HEALTH, CHILDREN AND FAMILY SERVICES AND THE SUPERINTENDENT OF SCHOOLS TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A PLAN TO EXPAND THE DAY TREATMENT PROGRAM CURRENTLY BEING PROVIDED IN THE ANTELOPE VALLEY AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT TO OTHER SCHOOL SITES THROUGHOUT LOS ANGELES COUNTY;

- C. INSTRUCTED ALL DEPARTMENTS INVOLVED IN SERVICE DELIVERY AT MACLAREN CHILDREN'S CENTER TO MAINTAIN THE COMMITMENT THAT THE BOARD HAS MADE TO ESTABLISH FAMILY-TO-FAMILY AS THE OPERATING MODEL FOR FOSTER CARE IN LOS ANGELES COUNTY;

- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EVALUATE AND REPORT BACK TO BOARD WITHIN 60 DAYS ON THE CREATION OF

AN INDEPENDENT PROJECT MANAGER FOR
MULTI-AGENCY PROGRAMS SUCH AS THE
S.T.A.R.T. UNIT, 10-CHILD PILOT,
AND THE 241.1 CASES;

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10-20-98.20 ADMINISTRATIVE OFFICER (Continued)

10-20-98.20.1 59 15. (Continued)

E. INSTRUCTED THE CONSORTIUM AGENCIES
TO DEVELOP A PLAN IN THE NEXT 180 DAYS
WHICH WOULD DETERMINE HOW COMMUNITY-
BASED MULTI-DISCIPLINARY ASSESSMENTS
FOR SEVERLY EMOTIONALLY DISTURBED (SED)
HIGH RISK CHILDREN AND THEIR FAMILIES
CAN BE DONE COUNTYWIDE ON A REGIONAL
BASIS; AND

F. WITH REGARD TO THE MACLAREN COMMITTEE
RECOMMENDATIONS, INSTRUCTED THE:

-- DEPARTMENT OF CHILDREN AND FAMILY
SERVICES TO RESEARCH THE SPECIFIC
CONSTRAINTS FOR CREATING A SINGLE
MULTI-DISCIPLINARY FILE FOR EACH
CHILD AND PURSUE LEGISLATION TO
MITIGATE THE CONSTRAINTS;

-- AUDITOR-CONTROLLER TO REVIEW MCC
FOR QUALITY ASSURANCE THROUGH THE

GROUP HOME MONITORING UNIT;

-- CONSORTIUM AGENCIES TO INCLUDE
REPRESENTATIVES FROM SERVICE
PROVIDERS, COMMUNITY-BASED
AGENCIES AND OTHER COMMUNITY
MEMBERS IN THE PLANNING AND
IMPLEMENTATION OF COMMUNITY-
BASED PROGRAMS FOR SED KIDS;

-- CONSORTIUM AGENCIES TO DEVELOP AND
TRACK OUTCOME MEASURES OVER THE
NEXT FIVE YEARS WITH ANNUAL REPORTS;
AND

-- CONSORTIUM AGENCIES TO PRESENT A
STATUS REPORT ON THE MCC RECONFIGURATION
AND A TIMELINE ON THE DIFFERENT STAGES
OF RECONFIGURATION

Absent: None

Vote: Unanimously carried

10-20-98.21 BEACHES AND HARBORS (3 and 4) 16

10-20-98.21.1 14 16.

Recommendation: Authorize the Director to approve or amend, as

necessary,

after consultation and approval from County Counsel, each marketing agreement that is negotiated by the Department for the Orange Coast Marketing Coalition or its individual members, with the Department to receive a commission from the participating Coalition members for every individual marketing agreement developed by the Department. APPROVED (CRON NO. 98281LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.22 CHILDREN AND FAMILY SERVICES (1) 17

10-20-98.22.1 65 17.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with VanGo, Incorporated, at an annual cost of \$368,280, to provide court transportation services for dependent children under the Department's care

from their places of residence or MacLaren Children's Center to the Edmund

D. Edelman Children's Court or the Antelope Valley Dependency Court, effective November 1, 1998 through October 31, 2001; also authorize the Director to increase the contract sum by 10% to accommodate any unanticipated increase in service level, provided sufficient funds have been appropriated in the budget. CONTINUED ONE WEEK (10-27-98) (CRON NO. 98286LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-20-98.23 COMMUNITY DEVELOPMENT COMMISSION (2) 18

10-20-98.23.1 15 18.

Recommendation: Find that there is No Significant Impact on the environment for development of 14 detached for-sale single-family homes on

4 vacant Commission-owned parcels, with 2 homes each to be located at 1932

and 2026 East 119th Street, 4 homes located at 11909 and 6 homes located at 12301 Willowbrook Ave., unincorporated Willowbrook area (2), including off-site improvements to replace curbs, gutters, sidewalks, street trees, street lights, fire hydrants and utilities; instruct the Executive Director to order publication of the Notice of a Finding of No Significant

Impact on the environment, as required by the National Environmental Policy Act; and determine that a Finding of No Significant Impact on the environment reflects the independent judgment of the County. APPROVED (CRON NO. 98280LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.24 COMMUNITY AND SENIOR SERVICES (4) 19

10-20-98.24.1 16 19.

Recommendation: Accept Community Development Block Grant funds in amount of \$31,000 from the City of Santa Clarita (5), to help defray salary and other administrative costs related to the operation of the Santa Clarita Valley Service Center for Fiscal Year 1998-99, to continue service center programs to low and moderate income residents; and instruct the Director to negotiate and execute an agreement with the City of Santa Clarita.
APPROVED (CRON NO. 98280LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.25 DISTRICT ATTORNEY (2) 20

10-20-98.25.1 17 20.

Recommendation: Adopt resolution authorizing the District Attorney to accept fifth-year grant funds from the State Department of Justice in amount of \$200,000, with a net County cost of \$40,000, for the "Spousal Abuser Prosecution Program," for Fiscal Year 1998-99, to provide enhanced

vertical prosecution, investigation and counseling services for the most difficult family violence cases; authorize the District Attorney to execute the grant award, serve as Project Director on behalf of the County
and to approve any extensions, amendments or revisions to the program.
ADOPTED (CRON NO. 98281LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.26 FIRE DEPARTMENT (3) 21 - 22

10-20-98.26.1 18 21.

Recommendation: Approve and instruct the Chair to sign agreement with Chevron U.S.A., Inc. (Chevron), for County to provide lifeguard services to the beach that Chevron created in 1983-84 to protect its El Segundo refinery (4), with Chevron to assure full cost recovery, effective October 1, 1998 until terminated by either party with 30 days written notification; and authorize the Director of Beaches and Harbors to execute
a license agreement with Chevron to give the County the right to cross El Segundo Beach without cost to the County. APPROVED AGREEMENT NO. 71825 (CRON NO. 98282LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.27 FIRE DEPARTMENT (Continued)

10-20-98.27.1 19 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise specifications for the installation of diesel exhaust extraction systems at various fire stations, to increase protection from diesel exhaust emissions and to protect the District/County from potential future litigation as a consequence from exposure to diesel exhaust emissions that may permeate portions of fire station facilities, at a total project cost of \$2.6 million; instruct the Executive Officer of the Board to advertise the Notice Inviting Bids on an ongoing basis according to the Instruction Sheet for Publishing Legal Advertisements; authorize the Fire Chief to advertise as deemed necessary and to award contracts within the budgeted amount on an ongoing basis to firms meeting the lowest responsible bidder criteria and to issue an award of memorandum to the selected responsible bidders and execute contract. ADOPTED (CRON NO. 98287LAC0016)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.28 HEALTH SERVICES (Committee of Whole) 23 - 28

4-VOTE

10-20-98.28.1 20 23.

Recommendation: Approve and instruct the Chair to sign amendment to collection services agreement with USCB, Inc. (USCB), to extend the term through July 31, 1999 and to incorporate the following provisions: APPROVED AGREEMENT NO. 66257, SUPPLEMENT 2 (CRON NO. 98264LAC0003) Attachments on file in Executive Office.

Authorize the Director to expand USCB's provision of services to include initial delinquent collection efforts for all self-pay classified inpatient account referrals for all Department of Health Services (DHS) hospitals at a reduced contingent-fee rate of 15%;

Authorize a six-month pilot project to evaluate use of credit inquiries at one facility, with the cost to be born by USCB to identify inaccurate or false billing information provided by patients applying for the County's Ability-To-Pay Plan (ATP) and use of USCB to perform initial collection efforts for ATP liability amounts on a contingent-fee basis only;

(CONTINUED ON NEXT PAGE)

10-20-98.29 HEALTH SERVICES (Continued)

10-20-98.29.1 20 23. (Continued)

Authorize the Director to expand USCB's provision of services to include initial delinquent collection efforts for all self-pay classified inpatient account referrals for all County hospitals and pilot use of credit inquiries at Department facilities to identify inaccurate or false billing information provided by patients and use of USCB to perform initial collection efforts on ATP liability amounts; and

Authorize the Director to extend the term of the agreement upon expiration on a month-to-month basis for a period not to exceed six months.

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

10-20-98.29.2 21 24.

Recommendation: Approve and instruct the Director to sign agreement with Korean Health Education, Information and Referral Center, in amount of \$119,509, for the provision of health education, referral and outreach services to the Korean population within the County, effective November 1, 1998 through October 31, 1999. APPROVED (CRON NO. 98282LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.30 HEALTH SERVICES (Continued)

10-20-98.30.1 22 25.

Recommendation: Approve and instruct the Director to sign two agreements with Asian Pacific Health Care Venture, Inc. and T.H.E. Clinic for Women, Inc., in total amount of \$958,333, for the continued provision of primary and public health care services in a culturally and linguistically competent manner to the Asian/Pacific communities, effective November 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98282LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.30.2 23 26.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services for the County to

receive subvention funds in amount of \$146,231, with a net County cost of \$16,550, to continue development and implementation of the Statewide Immunization Information System, effective July 1, 1998 through June 30, 1999; and authorize the Director to reallocate up to 25% of funding within expenditure categories during the term of the agreement.
APPROVED (CRON NO. 98282LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.30.3 24 27.

Recommendation: Approve and authorize the Director to offer and sign amendment to agreement with Special Services for Groups, the provider of the Prison Parole Network Project drug abuse services, to shift funds from three existing exhibits into a newly added case management services exhibit requested by the State for monitoring of services for Fiscal Years 1998-99 and 1999-2000, with no change in the contract amount, effective July 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98282LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.31 HEALTH SERVICES (Continued)

10-20-98.31.1 65 28.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Integrated Health Services, Inc., to extend term of contract for nine months, at a cost of \$1,043,250, for the continued provision of respiratory care services at LAC+USC Medical Center, Women's and Children's Hospital (1), effective January 1, 1999 through September 30, 1999, to allow time to complete a Request For Proposals process. CONTINUED TWO WEEKS (11-3-98) (CRON NO. 98282LAC0018)

Absent: None

Vote: Unanimously carried

10-20-98.32 MENTAL HEALTH (5) 29 - 30

10-20-98.32.1 25 29.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Department of Mental Health for the provision of nursing facilities services for Medi-Cal beneficiaries who are residing in Institutions for Mental Disease, with the State to augment agreement by \$27,630 for Fiscal Year 1997-98, for a total State allocation in amount of

\$4,587,339, effective June 1, 1998 through June 30, 2000 with annual renewals; and instruct the Director to submit all necessary documents to the State Department of Mental Health. APPROVED (CRON NO. 98282LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.33 MENTAL HEALTH (Continued)

10-20-98.33.1 26 30.

Recommendation: Approve and instruct the Director to prepare and sign amendments to agreements with the following providers for the augmentation of services for mentally ill adults who are indigent (1 and 2), effective November 1, 1998; and instruct the Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 98282LAC0011)

Meadowbrook Manor, to increase maximum contract amount by \$298,870 for Fiscal Year 1998-99 and \$450,775 per year for Fiscal Years 1999-2000 and 2000-2001, for 10 additional beds

Olive Vista, to increase maximum contract amount

by \$597,740 for Fiscal Year 1998-99, for 20 additional
beds

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.34 PARKS AND RECREATION (2) 31

10-20-98.34.1 27 31.

Recommendation: Approve and instruct the Chair to sign a license agreement with Vener Music, Inc., in concurrence with the California Arboreteum Foundation, to authorize Vener Music, Inc. to conduct various concert events at the Arboretum of Los Angeles County (5), during the summer months, specifically June through October, with revenue to the County anticipated at \$25,000 for the first year of the agreement, effective June 1, 1999 through October 31, 2003; and find that agreement is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71830 (CRON NO. 98280LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.35 PUBLIC SOCIAL SERVICES (3) 32

10-20-98.35.1 60 32.

Recommendation: Approve and instruct the Chair to sign contract with the State Department of Social Services, at an estimated total cost of \$490,062, fully offset by Federal and State funds, to establish a specialized unit to expedite the licensing process in the Los Angeles Region of Community Care Licensing Division, to assist specifically in expanding child care capacity in Los Angeles County, effective October 20, 1998 or one day after Board approval, whichever is later, through September 30, 1999; and authorize the Director to prepare and sign any amendments to the contract in amount not to exceed the maximum cost of the contract. (CRON NO. 98281LAC0004) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO AMEND THE CONTRACT TO INCLUDE LANGUAGE THAT WILL REQUIRE THE LOS ANGELES REGION OF THE COMMUNITY CARE LICENSING DIVISION TO NOTIFY THE DIRECTOR OF REGIONAL PLANNING PRIOR TO ISSUING ANY LICENSE FOR AN EXPANSION OF A CHILD CARE FACILITY; AND

- B. ADOPTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS, AS AMENDED

Absent: None

Vote: Unanimously carried

10-20-98.36 PUBLIC WORKS (4) 33 - 46

3 - VOTE

10-20-98.36.1 61 33.

Joint recommendation with the Director of Parks and Recreation: Find that
low bid in amount of \$1,286,073 for construction of the City Terrace New
Gymnasium and General Park Improvements Project by Unimax Construction is
nonresponsive and reject the bid and find that Unimax Construction's bid
security shall be forfeited; award and instruct the Director of Public
Works to execute a construction contract with Stenco Construction, in
amount of \$1,509,701, for a new gymnasium and general park improvements
at
City Terrace County Park, Specs. 5363, C.P. Nos. 70896 and 77081 (1).
APPROVED (CRON NO. 98275LAC0003) Attachments on file in Executive
Office.

Absent: None

Vote: Supervisors Yaroslavsky and Burke abstained from voting on this

action.

4 - VOTE

10-20-98.36.2 28 34.

Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve and authorize the completion of the Martin Luther King, Jr./Drew Medical Center Trauma Center second floor tenant improvements, C.P. No. 70563 (2), in amount not to exceed \$2,934,000, funded from interest earned on bond proceeds used to finance the building shell, basement and first floor of the Trauma Center; also approve and authorize the Director of Public Works to execute amendments to agreements with the following: APPROVED

Centex Golden Construction Company, in amount not to exceed \$1,870,000, to complete construction of the second floor and install exterior signage

Langdon-Wilson/Kennard Design Group, in amount not to exceed \$212,000, to extend construction administration services

Turner Construction Company, in amount not to exceed \$221,000, to provide additional construction management services

(CONTINUED ON NEXT PAGE)

10-20-98.37 PUBLIC WORKS (Continued)

10-20-98.37.1 28 34. (Continued)

Futrell and Associates, in amount not to exceed \$51,000,
to provide additional inspection services

Law/Crandall, in amount not to exceed \$6,000, for
specialized inspection and materials testing services

Absent: Supervisor Molina

Vote: Unanimously carried

3 - VOTE

10-20-98.37.2 29 35.

Recommendation: Approve and instruct the Chair to sign agreement with
the

City of Bell for County to perform the preliminary engineering and
administer construction of project to resurface and reconstruct
deteriorated roadway pavement on Bear Ave. from Randolph St. to Florence
Ave., City of Bell (1), including reconstruction of curb, gutter,
sidewalk, driveways, cross gutter and an alley intersection, construction
of bus pads and wheelchair ramps, planting and removal of parkway trees
and the modification of traffic signals, with City to finance entire
project; also adopt plans and specifications for CC 8879 - Bear Ave.,
Randolph St. to Florence Ave., City of Bell (1), at an estimated cost
between \$240,000 and \$280,000; and set November 17, 1998 for bid

openings. ADOPTED AND APPROVED AGREEMENT NO. 71833
(CRON NO. 98281LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.38 PUBLIC WORKS (Continued)

10-20-98.38.1 30 36.

Recommendation: Award and instruct the Chair to sign contract with
Ocean Blue Environmental Services, Inc., at an annual cost not to exceed
\$250,000, for as-needed non-emergency removal of hazardous material,
effective November 6, 1998 for one year, with two one-year options, not
to
exceed a total contract period of three years; and find that work is
exempt from the California Environmental Quality Act. APPROVED AGREEMENT
NO. 71834 (CRON NO. 98281LAC0006) Attachments on file in Executive
Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.38.2 31 37.

Recommendation: Award and authorize the Director to execute a consultant engineering services agreement with EQE International, Inc., to provide structural evaluations and establish testing programs for approximately
15

County-owned Special Moment Resistant Frame buildings (1, 2 and 4), for a fee not to exceed \$1,100,000; and approve the recommended expenditure of funds from the Federal and State Disaster Aid Budget to be recovered through the Federal Emergency Management Agency/Office of Emergency Services disaster claiming process, insurance carriers, and/or Community Development Block Grant funds, as appropriate; also instruct the Director to notify EQE International, Inc. of the Board's action. APPROVED (CRON NO. 98287LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.38.3 32 38.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the State Department of Transportation to extend the expiration date to June 30, 2001, for the disbursement of State funds for the construction of the highway-railroad grade separation on Del Amo
Blvd.

at Alameda St. and Union Pacific Railroad, City of Carson (2). APPROVED AGREEMENT NO. 68826, SUPPLEMENT 4 (CRON NO. 98281LAC0007) Attachments
on
file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.39 PUBLIC WORKS (Continued)

10-20-98.39.1 33 39.

Recommendation: Approve grant of easement from the Flood Control District to the Alameda Corridor Transportation Authority for overhead railway bridge, track and support structure purposes in Parcel 1613, located in the Los Angeles River south of Washington Blvd., City of Los Angeles (1); instruct the Chair to sign easement document and authorize delivery to the grantee for \$8,400; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98281LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.39.2 34 40.

Recommendation: Declare the County Flood Control District's easement interest in Project No. 5450 Manhattan Beach, Parcel P-1EX, City of

Manhattan Beach (4), to be excess property; instruct the Chair to sign quitclaim deed and authorize delivery to the City of Manhattan Beach; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98281LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.39.3 35 41.

Recommendation: Declare fee interest in Benedict Channel, Parcel P-68EX.1, City of Los Angeles (2), to be excess property; authorize sale to adjacent property owners, Andrew Goldstein and Dorian Lohmeyer, in amount of \$3,000; instruct the Chair to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98281LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.40 PUBLIC WORKS (Continued)

10-20-98.40.1 36 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 17, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7652 - Arizona Ave., 4th Street to Telegraph Rd., vicinity of East Los Angeles (1), at an estimated cost between \$255,000 and \$300,000 (CRON NO. 98281LAC0011)

CC 7654 - Medford St., east of Herbert Ave. to west of Eastern Ave., vicinity of City Terrace (1), at an estimated cost between \$70,000 and \$90,000 (CRON NO. 98281LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.40.2 37 43.

Recommendation: Adopt the following traffic regulations orders to provide

appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 98281LAC0013)

Establishing stop control for eastbound and westbound traffic on Kays Ave. at Mooney Dr., South San Gabriel area (1)

Prohibiting parking between the hours of 8:00 a.m. and 10:00 a.m., Tuesdays only, on the north side of Walnut St. between Norwalk Blvd. and Skabo Ave., Santa Fe Springs area (1)

Prohibiting parking between the hours of 8:00 a.m. and 10:00 a.m., Wednesdays only, on the south side of Walnut St. between Norwalk Blvd. and Skabo Ave., Santa Fe Springs area (1)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.41 PUBLIC WORKS (Continued)

10-20-98.41.1 38 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7410 - Rowland Heights Street Sweeping, vicinities of Valinda, Industry and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$1,000

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$245,000

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.42 PUBLIC WORKS (Continued)

10-20-98.42.1 39 45.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1968 - Crown Valley Road Zone Conversion Pipeline, vicinity of Acton (5), Carter Bros. Construction, with changes in amount of \$4,349.62 and a final contract amount of \$56,399.62

CC 7446 - Quartz Hill Irrigation and Landscape Improvements, vicinity of Lancaster (5), ANM Construction and Engineering, with changes in amount of \$4,509.50

and a final contract amount of \$40,214.50

CC 7558 - Van Deene Ave., et al., vicinity of Carson (2), Doug Martin Contracting Co., Inc., with changes amounting to a credit of \$4,355.84 and a final contract amount of \$80,719.16

CC 7567 - Elvira Rd., et al., vicinity of Val Verde (5), Pavement Coatings Co., with changes amounting to a credit of \$2,034.60 and a final contract amount of \$55,256.20

CC 7594 - Pepperdale Dr., et al., vicinities of Industry and Diamond Bar (1 and 4), Doug Martin Contracting Co., Inc., with a final contract amount of \$135,751

CC 7601 - Brisbane St., et al., vicinity of Arcadia (5), Silvia Construction, Inc., with changes in amount of \$1,310.82 and a final contract amount of \$90,896.42

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.42.2 40 46.

Recommendation: Accept Tract Map No. 35783-02, vicinity of Santa Clarita and Tract Map No. 44373-04, vicinity of Castaic Canyon (5). APPROVED (CRON NOS. 98218LAC0014 AND 98282LAC0012)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.43 SHERIFF (5) 47 - 48

10-20-98.43.1 41 47.

Recommendation: Approve and instruct the Chair to sign agreement with Axxis Network Telecommunications, Inc., at a total cost not to exceed \$1,242,500, for the provision of Data Network Wiring Installation at Men's Central Jail, effective upon Board approval for a period not to exceed one year. APPROVED AGREEMENT NO. 71831 (CRON NO. 98282LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.43.2 42 48.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,557.55.

APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.44 TREASURER AND TAX COLLECTOR (1) 49

10-20-98.44.1 43 49.

Recommendation: Adopt resolution replenishing the Cash Difference Fund
of
the Treasurer and Tax Collector in amount of \$7,597.42 for Petty Shys -
Mail Payments and \$515 for Cashier Window Shortages for a total amount of
\$8,112.42. ADOPTED (CRON NO. 98281LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.45 MISCELLANEOUS COMMUNICATIONS 50 - 52

10-20-98.45.1 65 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Higuchi Carmen v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. CONTINUED ONE WEEK (10-27-98) Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.45.2 44 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Community Redevelopment Agency of the City of Hawthorne v. County of Los Angeles," in amount of \$1,000,765; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Non-Departmental Revenue Fund. APPROVED (CRON NO. 98287LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.45.3 45 52.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 14, as a result of Annexation Nos. 251, 258, 259 and 260 (5). ADOPTED (CRON NO. 98281LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.46 ORDINANCE FOR INTRODUCTION 53

10-20-98.46.1 59 53.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for the employee classification of Administrator, MacLaren Children's Center position and adding and modifying the number of ordinance positions for two classifications in the Chief Administrative Office. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98286LAC0004) (Relates to Agenda No. 15)

Absent: None

Vote: Unanimously carried

10-20-98.47 ORDINANCES FOR ADOPTION 54 - 55

10-20-98.47.1 46 54.

Ordinance for adoption amending the County Code, Title 2 - Administration,
to change the name of the Los Angeles County Medical Center School of Nursing to the Los Angeles County College of Nursing and Allied Health.
ADOPTED ORDINANCE NO. 98-0065 (CRON NO. 98274LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.47.2 47 55.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to establish July 31, 2000 as the sunset review date for the Los Angeles County Consumer Affairs Advisory Commission. ADOPTED ORDINANCE NO. 98-0066 (CRON NO. 98274LAC0018)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.48 SEPARATE MATTERS 56 - 59

10-20-98.48.1 48 56.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of El Rancho Unified School District General

Obligation Bonds, 1994 Election, Series B, in aggregate principal amount not to exceed \$4,500,000, by a negotiated sale pursuant to a bond purchase

contract, prescribing terms of sale of the bonds, approving form of and authorizing the execution and delivery of bond purchase contract and execution of necessary certificates. ADOPTED (CRON NO. 98281LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.48.2 56 57.

Consideration of the Chief Administrative Officer's recommendation to release the following item held frozen in the District Attorney's budget since the June 29, 1998 Budget Deliberations:

Staffing Realignment: Reflects the addition of 40.0 Deputy District Attorney (DDA) IV's partially offset by the deletion of 40.0 Deputy District Attorney II's.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DISTRICT ATTORNEY'S STAFFING REALIGNMENT CONDITIONAL UPON THE USE OF NARCOTICS FORFEITURE FUNDS TO ESTABLISH THE HATE CRIME SUPPRESSION UNIT, AS PROPOSED BY THE DISTRICT ATTORNEY AND THAT THE HATE CRIME SUPPRESSION UNIT BE FULLY FUNDED EACH YEAR FROM THE NARCOTICS FORFEITURE FUND;

(CONTINUED ON NEXT PAGE)

10-20-98.49 SEPARATE MATTERS (Continued)

10-20-98.49.1 56 57. (Continued)

- B. REQUESTED THE DISTRICT ATTORNEY
TO REPORT BACK TO THE BOARD WITHIN
30 DAYS REGARDING A PLAN FOR USING
THE NARCOTICS FORFEITURE FUND TO
FULLY IMPLEMENT NOT ONLY HATE CRIMES
PROSECUTIONS BUT ALSO THE HARDCORE
GANG AND JUVENILE UNITS; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER IN PARTNERSHIP WITH THE
DISTRICT ATTORNEY TO DEMONSTRATE
HOW THE REQUESTED 40 PROMOTIONS
WILL SUBSTANTIALLY IMPROVE DIVERSITY
ABSENT THE RECOMMENDATIONS SET FORTH
IN THE PRICE-WATERHOUSE AUDIT; PROVIDE
THE BOARD WITH A DETAILED WORKLOAD
ANALYSIS ASSOCIATED WITH THE
40 PROMOTIONS; AND REQUESTED THE
DISTRICT ATTORNEY TO REPORT BACK TO
THE BOARD WITHIN TWO WEEKS WITH
FINDINGS

Absent: None

Vote: Unanimously carried

10-20-98.50 SEPARATE MATTERS (Continued)

10-20-98.50.1 62 58.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. BY COMMON CONSENT RECEIVED AND FILED

Absent: None

10-20-98.50.2 49 59.

Consideration of the Quality and Productivity Commission's "Recommendations for Improving Collaboration in Los Angeles County," as requested by the Board at the meeting of June 16, 1998. CONTINUED THREE WEEKS TO TUESDAY, NOVEMBER 10, 1998 AT 10:30 A.M. Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.51 MISCELLANEOUS

10-20-98.51.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-20-98.51.2 50 60-A.

Recommendation as submitted by Supervisor Burke: Appoint Supervisor Yvonne Brathwaite Burke to the Los Angeles Care Health Plan - Board of Governors. APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.52 MISCELLANEOUS (Continued)

10-20-98.52.1 51 60-B.

Recommendation as submitted by Supervisor Burke: Approve the Director of Health Services' recommendation to appoint Roberta M. Fesler, Assistant County Counsel and to reappoint Donald C. Thomas, III, M.D., Associate Director, Clinical and Medical Affairs, Department of Health Services, to the Los Angeles Care Health Plan - Board of Governors. APPROVED (CRON NO. 98289LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.52.2 52 60-C.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$475, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Darrell Eugene Harts Memorial Scholarship Foundation's Annual 5K Run, 5K Walk and Jog-A-Thon, to be held October 24, 1998. APPROVED (CRON NO. 98289LAC0001)

Absent: Supervisor Molina

Vote: Unanimously carried

10-20-98.53 MISCELLANEOUS (Continued)

10-20-98.53.1 61.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

10-20-98.53.2 63

-- Recommendation as submitted by Supervisor Antonovich:
Support the efforts of Los Angeles 2012, an organization
of civic leaders under the Chairmanship of John Argue,
to bring the Summer Olympics to Los Angeles County;
and offer the organization the Board's full cooperation
and assistance in their efforts to bring a privately
financed summer Olympics to Los Angeles County as
was done in 1984. INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF OCTOBER 27, 1998
FOR CONSIDERATION

10-20-98.53.3 63

-- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to work
with the District Attorney to undertake a nationwide
search to fill the position of a Second Assistant
Bureau Chief in the District Attorney's office as
recommended in the Price Waterhouse audit.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF OCTOBER 27, 1998 FOR
CONSIDERATION

10-20-98.53.4 64 63.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
JAN SAMPSON, JOHN ONLYACHIEF, WAYNE ARROYO, DR. WILLIAM BECKLEY, FRED
EVERETTE, AND LEONARD SHAPIRO

JOHN E. SCHUNHOFF, PhD, CHIEF OF OPERATIONS FOR PUBLIC HEALTH PROGRAMS
AND
SERVICES, FOR THE DEPARTMENT OF HEALTH SERVICES, RESPONDED TO QUESTIONS
POSED BY THE BOARD AND THE PUBLIC REGARDING THE LOS ANGELES NATIVE
AMERICAN CENTER

Absent: Supervisor Yaroslavsky

10-20-98.53.5 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Eva Gross
Manuel Jones
Dr. Granville Marshall

Supervisor Knabe

James J. D'Alessandro
Henry Ferrerosa
Delia Hill

Supervisor Antonovich

Carolyn W. Butt
Laura Lee Foley
Judge Tom Murphy
Nicholas Renzetti

10-20-98.53.6 67

Open Session adjourned to Closed Session at 2:15 p.m., following Board Order No. 66, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(I); interviewing and considering candidates for appointment to the position of Agricultural Commission/Director of Weights and Measures, pursuant to Government Code Section 54957; and considering a Department Head performance evaluation and existing vacancies, pursuant

to
Government Code Section 54957.

Closed Session convened at 2:45 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 66). Next meeting of the Board: Tuesday morning, October 27, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 20, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

